

	<b>Tuesday, March 30, 2004</b>	
	9:15 <b>INVOCATION</b> - Reverend Edgar Bankhead, Jr., First Agape A.M.E. Zion Church, Potomac	Invocation; Councilmember Denis recognized Reverend and Mrs. Bankhead for their bravery and their efforts during the recent Church fire
	9:20 <b>PRESENTATION</b> - Proclamation in recognition of Autism Awareness Month in Montgomery County by Councilmember Knapp	Proclamation
	9:25 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Added action on a resolution concerning trash removal from parks; introduction of ZTA 04-07; PH on 4/1 on ZTA 04-04 will be continued to 4/13 at 1:30 p.m.
	(2) B. <b>Action</b> - Approval of Minutes: March 15, 2004 and resubmittal and approval of the Minutes of February 5 and March 1, 2004 (Edgar)	Approved as amended
	C. <b>Acknowledgement</b> - Receipt of Petitions (Lacefield)	None
	(3) 9:30 <b>CONSENT CALENDAR</b> (8y; MS ta)	
	A. <b>Introduction</b> - Resolution to establish the FY05 Work Program of the Interagency Public Information Working Group (Lacefield)	Introduced
	B. <b>Introduction</b> - Resolution to establish the FY05 Work Program of the Interagency Training Team (Ferber)	Introduced
	C. <b>Introduction</b> - Resolution to establish the FY05 Work Program of the Interagency Procurement Coordinating Committee (Healy)	Introduced
	D. <b>Introduction</b> - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$292,050 for Cashiering for the Woodmont Corner Garage and Parking Media Store in Bethesda (Source: Bethesda Parking Lot District Current Revenues) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/20/04 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
<b>R-15-556</b>	E. <b>Action</b> - Special appropriation to the County Government's FY04 Operating Budget, Department of Health and Human Services - \$261,960 for Women's Health Services (Source: General Fund) (McGuire)	Adopted
	<i>HHS Committee recommendation will be available 3/25/04.</i>	
<b>R-15-557</b>	F. <b>Action</b> - Resolution to amend the FY04 Designation of Entities for Non-Competitive Award Status: Holy Cross Hospital (McGuire)	Adopted
<b>R-15-558</b>	G. <b>Action</b> - Resolution to support the Adult ESL Task Force Report Findings and Recommendations: A Strategic Action Plan (Sherer)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>R-15-559</b>	H. <b>Action</b> - Resolution to support state action allowing voters to cast write-in votes in primary elections (Hartman)	Adopted
	I. <b>Action</b> - T&E Committee recommendations regarding Blue Plains Annotated Intermunicipal Agreement (IMA) (Levchenko)	Agreed with the T&E Committee recommendation that the Council President send a memo to the CAO noting issues of importance to the County to be addressed in the future; and expressing support for the Annotated IMA
<b>R-15-560</b>	(3.5) <b>Action</b> – Resolution regarding Flexibility in Implementation of Parks Carry-in, Carry-out Policy	Adopted (5y; NF, MK, MP n; MS ta)*
	9:35 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-15-561</b>	(4) A. <b>Introduction</b> - Zoning Text Amendment 04-06, Site Plan Enforcement Agreements - Elimination, sponsored by District Council at request of Montgomery County Planning Board	Set PH for 5/4/04 at 1:30 p.m (8y; MS ta)*.
	<i><b>Action</b> - Resolution to establish public hearing for 5/4/04 at 1:30 pm.</i>	
y=yes; n=no; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
<b>R-15-562</b>	(4.5) AA. <b>Introduction</b> – Zoning Text Amendment 4-07, Sign Regulations – Exemption for bus shelters and transit center kiosk advertising, sponsored by the Council President at the request of the County Executive (Wilson)	Set PH for 5/4/04 at 1:30 p.m. (8y; MS ta)*
	<i>Action – Resolution to establish public hearing for 5/4/04 at 1:30 pm</i>	
<b>R-15-563</b>	(5) B. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)	Adopted (8y; MS ta)*
	<b>Application No: G-808</b>	
	<b>Applicant:</b> Battery Lane, LLC and Laurence Lipnick (Stephen Z. Kaufman and Yum Yu Cheng, Attorneys)	
	<b>Action:</b> Rezone from C-T Zone to PD-75 Zone	
	<b>Property:</b> Part of Lot 48, Block 2, Northwest Park Subdivision, located at 4811 Battery Lane, Bethesda	
	<b>Recommendations:</b> Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
<b>R-15-564</b>	(6) C. <b>Action</b> - Development Plan Amendment <b>DPA 04-1</b> (Wilson)	Adopted (8y; MS ta)*
	<b>Applicant:</b> The Donohoe Companies, Inc., on behalf of WFP Front Lot Limited Partnership, Applicant (Emily J. Vaia, Attorney)	
	<b>Action:</b> Amendment to development plans approved in G-726 and DPA 01-1. Amendment applies to Phase 2B only originally approved for office/commercial use, and would now replace office/commercial building with residential high-rise and office/commercial space	
	<b>Property:</b> The TSM zoned property is located in northeast corner of Old Georgetown Road and Rockville Pike, Rockville	
	<b>Recommendations:</b> Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: No Report	
	(7) 9:45 <b>ACTION</b> - Strategic Plan for Economic Development (Ferber)	Deferred action; PH to be scheduled
	<i>PHED Committee recommends approval with amendments.</i>	
	10:15 <b>WORKSESSION - FY05-10 Capital Improvements Program:</b>	
	(8) Housing Opportunities Commission PHED (Healy)	Worksession
	(9) Revenue Authority (Healy)	Worksession
y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	(10) Recreation (Sherer)	Worksession
	(11) Housing and Community Affairs PHED (Trombka)	Worksession
	(12) Wheaton redevelopment	Worksession
	General Government projects	
	(13) Silver Spring Redevelopment projects (Ferber)	Worksession
	(14) Life Sciences Technology Centers (Ferber)	Worksession
	(15) Rockville Town Center	Worksession
	(16) General Government - Broome School project	Worksession
	<b>RECESSED: 11:26 A.M.</b>	
	(17) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve franchise agreement for Clear Channel Outdoor, Inc.: Billboard Removal and Bus Shelters/Advertising (Orlin)	PH; record closed
	<i>T&amp;E Committee worksession tentatively scheduled for 4/1/04.</i>	
	(18) 1:30 <b>PUBLIC HEARING - Bill 5-04,</b> Transportation - Bus Advertising - Requirement	PH; record open until close of business 4/9/04
	<i>T&amp;E Committee worksession tentatively scheduled for 4/15/04.</i>	
	(19) 1:30 <b>PUBLIC HEARING</b> - Franchise Agreement for Use of Public Right of Way: InSITE Solutions, LLC (Healy)	PH; record open until close of business 4/6/04
	<i>MFP Committee worksession tentatively scheduled for 4/12/04.</i>	
	(20) 1:30 <b>PUBLIC HEARING - Bill 6-04,</b> Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Healy)	PH; record open until close of business 4/9/04
	<i>MFP Committee worksession will be scheduled at a later date.</i>	
	(21) 1:30 <b>PUBLIC HEARING - Bill 4-04,</b> Criminal Justice Coordinating Commission - Revisions (McMillan)	PH; record open until close of business 4/13/04
	<i>PS Committee worksession tentatively scheduled for 4/28/04.</i>	

RES/ORD	SUBJECT	ACTION
	(22) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Housing and Community Affairs - \$223,537 for Long Branch Community Centers (Source: HUD Federal Grant)	PH; record closed
	<i>PHED Committee worksession tentatively scheduled for 4/1/04.</i>	
<b>R-15-565</b>	(23) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$5,441,650 for Hurricane Isabel (Source: General Fund Undesignated Reserves) (Orlin)	PH; record closed; adopted (7y; NF, MP ta)
	<i>T&amp;E Committee recommendation will be available 3/25/04.</i>	
<b>R-15-566</b>	(24) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the MCPS' FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	PH; record closed; adopted (7y; NF, MP ta)
	<i>ED Committee recommends approval.</i>	
<b>R-15-567</b>	(25) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Health and Human Services - \$35,870 for Youth Strategies-Interagency Support to Youth and Families Grant (Source: Federal grant)	PH; record closed; adopted (7y; NF, MP ta)
	<b>ADJOURNED: 2:42 p.m.</b>	
<i>y=yes; ta=temporarily absent</i>		

COMMITTEE	SUBJECT	ACTION
<b>T&amp;E Mar 25</b>	<b>9:30 AM – 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
	(1) Discussion with PEPCO regarding streetlight maintenance (Orlin)	Discussion; requested a meeting be scheduled next year to review PEPCO's progress in improving its responsiveness to streetlight outages.
	(2) Discussion with PEPCO regarding system reliability, communications, and Witt Report (Sherer)	Received briefing
	(3) Supplemental appropriation – DPWT - \$5,441,650 for Hurricane Isabel (Orlin)	Recommended approval
	(3.5) Briefing – ATMS and traffic study program (Orlin)	Received PowerPoint presentation
	(4) Review – Blue Plains Annotated IMA (Levchenko)	Received background presentation; recommended the Council President send a memorandum to the CAO supporting an Annotated IMA
<b>PS Mar 25</b>	<b>9:30 AM – 3CCR</b> Bill 36-03, Fire and Rescue Services – Amendments (Faden/Davidson)	Worksession
<b>HHS Mar 25</b>	<b>2:00 PM – 7CHR</b> (1) Special appropriation – DHHS - \$261,960 for Women's Health Services (McGuire)	Recommended approval
	(2) Panhandling (Planell)	Discussed and agreed upon follow-up issues to find ways to address the needs of people who are panhandling and reduce the activity constructively.
	(3) Work Plan for Chief of Special Needs Housing (Planell)	Discussed the work plan and agreed it is an appropriate plan for the six-month period for which it was written.
<b>PHED Mar 29</b>	<b>9:00 AM – 7CHR</b> (1) Roundtable – Associations (Ferber)	Discussion
	<b>10:30 AM – 7CHR</b>	
	(2) Resolution regarding flexibility in implementation of Carry-in, Carry-Out (Michaelson/Trombka)	Recommended approval
	(3) <b>CIP:</b> Parks – Olney Manor Skateboard Facility (Michaelson)	Worksession

COMMITTEE	SUBJECT	ACTION
<b>PS</b>	<b>9:30 AM – 3CCR</b>	
<b>Mar 29</b>	(1) Bill 1-04, Disruptive Behavior – Public Facilities (Faden)	Recommended approval of the bill; requested a report back six months after implementation; agreed that cell phones modified for 911 calls only should be provided to all Ride-on bus drivers, and requested a report back within 30 days on the matter.
	(2) Review of Second Quarter Expenditures – Police, Corrections, and Sheriff (McMillan)	Briefing; discussion
	(3) Review of Second Quarter Expenditures – Fire and Rescue	Briefing; discussion
<b>MFP</b>	<b>2:00 PM – 7CHR</b>	
<b>Mar 29</b>	(1) Geographic Information System (all agencies) (Michaelson)	Worksession
	(2) Briefing – Performance Dashboard (Trombka)	Received briefing
	(3) Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)	Received briefing on FY04 Work Program
	(4) Overview of agencies' FY05 Information Technology requests (Trombka)	Received overview
	<b>3:30 P.M</b> (5) Agency capital project oversight (McMillan/Sherer/Richards)	Worksession
<b>HHS</b>	<b>3:00 PM</b>	
<b>Mar 29</b>	Bill 2-04, Human Rights – Discrimination – Family Responsibilities (Faden)	Recommended approval
<b>HHS/PS</b>	<b>3:00 PM – 3CCR</b>	
<b>Mar 30</b>	Sobering Center (McGuire/McMillan)	Worksession